

Board Meeting Agenda

Wednesday, September 18, 2024 at 5:30 PM
Hazel McCallion Central Library



Item	Time	Topic	Presenter
1	5:30	Welcome, Call to Order, Land Acknowledgment & Excused Absences	Chair
2	5:32	Agenda	Chair
2.1	5:35	Approval of Agenda	Chair
2.2	5:36	Declaration of Conflict of Interest	Chair
2.3	5:37	Approval of Minutes from a) June 19, 2024 meeting b) July 10, 2024 meeting	Chair
2.4		In Camera Agenda- Ø	
3		Delegation/Guest Speaker - Ø	
4		Business Arising from the Minutes	
5		Consent Agenda: Staff Information Reports	
5.1	5:40	CEO Report	R. O'Banion
5.2	6:00	Central Library & Community Development Report	L. Reed
5.3	6:10	Digital Services & Collections Report	J. Stirling
5.4	6:20	Facilities & Operations Report	S. Coles
5.5	6:30	Operations Planning & Analysis Report	F. Raja
6		New Business	
6.1	6:45	2025 Budget Update	F. Raja
6.2	7:00	2025 Fees and Charges	F. Raja
6.3	7:10	Code of Conduct	F. Raja
6.4	7:20	Customer Use Policy	F. Raja
7	7:30	Adjournment	Chair

Next Board Meeting scheduled for:
Wednesday, November 20, 2024 at 5:30 PM
Location: Hazel McCallion Central Library

